



City of Marietta

Meeting Minutes

BOARD OF LIGHTS AND WATER

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, June 8, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: William B. Dunaway

Present: Bruce E. Coyle, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

Absent: Jim King

Also Present:

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman William B. Dunaway called the meeting to order at 12:04 p.m.

I. MINUTES:

20090515 Regular Meeting - May 11, 2009

Review and approval of the May 11, 2009 regular meeting minutes.

A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

20090503 Regulatory and Legislative Update

Regulatory and Legislative Update by Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG).

This matter was Presented.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20090497 Board Strategic Business Plan 2009, Deliverables 5B and 5C, Funding of Ten-year Capital Improvements Plan (CIP), Annual Plan for CIP Project Funding and Projected BLW Financial Impact**

Deliverables for BLW Board Strategic Business Plan 2009, Goal 5B, Recommended baseline level of annual expenditures for expansion, rehabilitation and replacement of the utility system infrastructure (electric, water and sewer); Goal 5C, Annual plan for funding capital improvement projects and the projected impact on MBLW finances.

Business Analysis, Herb Edwards, presented the deliverables for BLW Board Strategic Business Plan 2009.

This matter was Presented.

20090498 Marietta Board of Lights and Water FY10 Budget/ City Council Request

Motion relative to the City Council request to recognize the Municipal Electric Authority of Georgia (MEAG) Municipal Competitive Trust revenues in the Marietta Board of Lights and Water FY10 Budget and approval of corresponding resolution.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090504 Stimulus Package

BLW actions regarding the stimulus package relative to the American Recovery Reinvestment Act and the Energy Efficiency Community Block Grant through the Department of Energy.

Herb Edwards presented the BLW actions regarding the stimulus package relative to the ARRA and the Energy Efficiency Community Block Grant.

This matter was Reported.

Customer Care:**20090505 Electric Cities of Georgia (ECG) Annual Meeting**

Report on the May 18-20, 2009 Annual Meeting of the Electric Cities of Georgia provided by ECG Board member Ron Mull.

Customer Service Manager and ECG Board member Ron Mull reported on the May 18-20, 2009 Annual meeting of the ECG.

This matter was Reported.

Electrical:

Marketing:

Water & Sewer:

20090506 Stimulus Funding/ Application for GEFA State Revolving Fund Loan

Motion to authorize the BLW General Manager to sign the Georgia Environmental Facilities Authority (GEFA) State Revolving Fund (SRF) federal loan application on behalf of the Board of Lights and Water.

A motion was made by Board member Vaughn, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090507 2007 Water System Improvements Projects/ Final Change Order

Motion to approve Change Order No. 1 (Final) to the construction contract with K.M. Davis Contracting Co., Inc. in the amount of \$63,080.43 for the 2007 Water System Improvements Project.

A motion was made by Board member George, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090508 Noses Creek Basin Sanitary Sewer System Improvements/ Final Change Order

Motion to approve Change Order No. 8 (Final) in the amount of \$149,699.60 with Miller Pipeline Corporation for the Noses Creek Basin Sanitary Sewer System Improvements Project Phase 1.

A motion was made by Board member Crimm, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

20090509 US 41 20-inch Water Main Replacement Project Phase 2/ Contract Award

Motion to award a construction contract with Unity Construction Company, Inc. in the amount of \$359,475.97 for the US 41 20-inch Water Main Replacement Project Phase 2 (Wilshire to Seminole).

A motion was made by Board member Coyle, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

V. CENTRALIZED SUPPORT:

Finance:**20090578 BLW Finance Report**

Review of the Finance reports for May 2009.

Finance Director, Sam Lady, presented the BLW Financial Report for May 2009.

This matter was Reported.

20090499 Year-end Reserves Projections

Update on BLW year-end reserves projections.

Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.

This matter was Reported.

Management Information Systems:**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090500 Municipal Electric Authority of Georgia (MEAG) Meeting**

Report from the May 21, 2009 MEAG Board meeting.

General Manager, Robert Lewis, presented a report from the May 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20090576 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held.

ADJOURNMENT:

The meeting was adjourned at 1:11 p.m.

Approved by City Council:

Date: 06/8/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

William B. Dunaway, Chairman

Attest: _____
Stephanie Guy, Board Clerk